

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA §
§
v. § Cause No. 3:14-CR-293-M
§ ECF
§
JOHN WILEY PRICE (01) §
DAPHENY ELAINE FAIN (03) §

DEFENDANT PRICE'S SECOND AMENDED EXHIBIT LIST

Exhibit Number	Description	Offered	Admitted
1	Requests for Proposals for Information Technology Outsourcing Services for Dallas County, RFP No. 2002-011-1007		
2	ACS		
3	EDS		
4	SAIC		
5	Schlumberger		
6	Xerox		
7	Dallas County Commissioners Court Agendas for IT Outsourcing RFP No. 2002-011-1007		
8	Dallas County Commissioners Court Orders for IT Outsourcing RFP No. 2002-011-1007		
9	Dallas County Commissioners Court Order re: professional services agreement with Qnet (August 28, 2007)		
10	<i>Open</i>		
11	Clearview Management		
12	<i>Open</i>		
13	Dallas County Request for Proposals for a Recording, Indexing and Imaging System for the Dallas County Clerk's Office, RFP No. 2004-064-1485		
14	ACS		
15	AmCad		

Exhibit Number	Description	Offered	Admitted
16	BearingPoint		
17	LanData		
18	Exigent		
19	HTC		
20	Eichman Software Consultants (ESC)		
21	Dallas County Commissioners' Court Agendas for DCRIIS		
22	Dallas County Commissioners' Court Orders for DCRIIS		
23	Dallas County Commissioners' Court Agenda re: DCRIIS (March 2, 2004)		
24	<i>Open</i>		
25	<i>Open</i>		
26	<i>Open</i>		
27	Dallas County Request for Proposals for Countywide Receipting System (CRS), RFP No. 2005-015-1591		
28	ACI Associates & Paragon		
29	Active Network		
30	BearingPoint		
31	Class		
32	CORE		
33	Software Plus		
34	System Innovators		
35	Dallas County Commissioners' Court Agendas for Countywide Receipting System RFP		
36	Dallas County Commissioners' Court Orders for Countywide Receipting System RFP		
37	<i>Open</i>		
38	<i>Open</i>		
39	<i>Open</i>		
40	<i>Open</i>		
41	Requests for Proposals for Dallas County's Desktop Technical Support, RFP No. 2007-117-3023		
42	AT&T		
43	Buchanan		

Exhibit Number	Description	Offered	Admitted
44	Cyberdyne Systems		
45	Unisys		
46	Just Technical Associates		
47	Pi Systems		
48	Dallas County Commissioners' Court Agendas for RFP No. 2007-117-3023		
49	Dallas County Commissioners' Court Orders RFP No. 2007-117-3023		
50	Cyberdyne Proposal for Desktop Technical Support (August 13, 2007)		
51	Cyberdyne Confidential Section		
52	Cyberdyne BAFO		
53	Dallas County Briefing Agenda (October 30, 2007)		
54	Request for Qualifications for Dallas County's Level 1 Information Technology Help Desk Service Provider, RFQ No. 2007-071-2776		
55	Buchanan		
56	Ciber		
57	Compu Com		
58	DFW Technology		
59	Direct Integrators		
60	Fidelity National Information Services		
61	Materials Software System		
62	Qnet		
63	Sigma Solutions		
64	Technisource		
65	<i>Open</i>		
66	Unisys		
67	Zavata		
68	Dallas County Commissioners' Court Agendas for IT Help Desk RFQ		
69	Dallas County Commissioners' Court Orders for IT Help Desk RFQ		
70	<i>Open</i>		
71	<i>Open</i>		
72	<i>Open</i>		
73	<i>Open</i>		

Exhibit Number	Description	Offered	Admitted
74	Request for Qualifications for Dallas County's Inmate Phone Service Provider, RFQ No. 2007-082-2822		
75	Global Tel Link		
76	Public Communications Services, Inc. (PCS)		
77	Securus Technologies		
78	Unisys Corporation		
79	Dallas County Commissioners' Court Agendas for Inmate Phone RFQ		
80	Dallas County Commissioners' Court Orders for Inmate Phone RFQ		
81	Memo from Linda Boles to Commissioners Court re: RFQ for an Inmate Phone Service Provider (April 3, 2007)		
82	Memo from Linda Boles to Commissioners' Court re: RFQ for Inmate Phone Service Provider No. 2007-082-2822 (July 24, 2007)		
83	Email from JWP to Chris Thompson re: Ascension Communication (January 28, 2008)		
84	Memo from Linda Boles to Commissioners' Court re: RFQ 2007-082-2822 for Inmate Phone Service Provider – Award Recommendation (March 18, 2008)		
85	Request for Proposals for Desktop Technical Support Services for Dallas County, RFP No. 2010-090-5232		
86	Business Control Systems		
87	Cyberdyne Systems		
88	DFW Technology		
89	Qnet		
90	Techforce Technology		
91	Unisys		
92	Dallas County Commissioners' Court Agendas for Desktop Technical Support RFP No. 2010-090-5232		
93	Dallas County Commissioners' Court Orders for Desktop Technical Support RFP No. 2010-090-5232		
94	Memo from Linda Boles to Commissioners' Court (August 21, 2010)		
95	Memo to Commissioners court re: Rationale for Requesting Briefing and Court Order on Same Day RFP for RFP for Desktop Technical Support Services for Dallas County (August 31, 2010)		
96	Memo from Linda Boles to Commissioner Court re: Render Susceptible for Contract Negotiations/Award Consideration RFP No. 2010-090-5232 (November 30, 2010)		
97	Memo from Linda Boles to Commissioners' Court re: Render Susceptible for Contract Negotiations/Award Consideration RFP No. 2010-090-5232 (January 18, 2011)		

Exhibit Number	Description	Offered	Admitted
98	Memo from Linda Boles to Commissioners' Court re: Render Susceptible for Contract Negotiations/Award Consideration RFP No. 2010-090-5232 (February 8, 2011)		
100	Letter from Linda Boles to Larry Hall (Qnet) re: Best and Final Offer for the Desktop Technical Support RFP No. 2010-090-5232 (December 10, 2010)		
101	Letter from Linda Boles to Tommy Hoang (Cyberdyne) re: Best and Final Offer for the Desktop Technical Support RFP No. 2010-090-5232 (January 18, 2011)		
102	Emails between Linda Boles and Leffie Crawford re: Cyberdyne scoring errors for the Desktop Support RFP No. 2010-090-5232 (January 11-12, 2011)		
103-109	<i>Reserved</i>		
110	Dallas County Audit Report 2000		
111	Dallas County Audit Report 2001		
112	Dallas County Audit Report 2002		
113	Dallas County Audit Report 2003		
114	Dallas County Audit Report 2004		
115	Dallas County Audit Report 2005		
116	Dallas County Audit Report 2006		
117	Dallas County Audit Report 2007		
118	Dallas County Audit Report 2008		
119	Dallas County Audit Report 2009		
120	Dallas County Audit Report 2010		
121	Dallas County Commissioners' Court Order & Transparency Policy (March 15, 2011)		
122-199	<i>Reserved</i>		
200	Consulting Services Agreement between Christian Campbell and Atos Origin (July 15, 2004)		
201	Atos Origin 2007 Sales Executives Incentive Plan (February 2007)		
202	Letter from Dallas County to Atos Origin (October 7, 2005)		
203	Letter from Atos Origin to Kathy L. Nealy & Associates (September 28, 2007)		
204	Emails between Vanessa King and Mark Hicks (August 12-17, 2004)		
205	Atos Origin's Comments Regarding 2005 Pipeline Project		
206	Email from Phil Jackson to Robert Clines and others (March 31, 2006)		
207	Atos Origin's Summary of Work Performed for AIS Cost Overruns		

Exhibit Number	Description	Offered	Admitted
208	Commissioners Court Closed Session Briefing (September 20, 2005)		
209	Atos Origin Contract Transition PowerPoint (August 25, 2006)		
210	Atos Origin Monthly Billing Reports (2005)		
211	Christian Campbell Expense Reports to SchlumbergerSema (September 2002 - December 2003)		
212	Christian Campbell Expense Reports to Atos Origin (June 2004 - July 2004)		
213	Atos Origin's Comments Regarding Dallas County Projects		
214	Emails from Rodney Christian to Various Recipients (January 28, 2005)		
215	Email from Mark Hicks to Mark Cyran (September 26, 2006)		
216	Email from Kelly Blankenship to Allen Clemson and others (November 19, 2004)		
217	Email from Randy Powell to Mark Hicks (September 25, 2006)		
218	Emails between Paul Stewart, Mark Hicks and others (November 19, 2004 and September 25, 2006)		
219	Email from Victor DiStefano to Vanessa King (March 12, 2004)		
220	Emails between Phil Jackson, Mark Hicks and others (November 17-20, 2006)		
221	Emails between Jim Page, Mark Hicks and others (February 6, 2006)		
222	Emails between Phil Jackson, Mark Hicks and others (September 5, 2006)		
223	Email from Randy Powell to Mark Hicks (November 9, 2005)		
224	Email from Victor DiStefano to David Radkovich (January 9, 2003)		
225	Emails between Mark Hicks, Mark Cyran and others (June 26, 2007)		
226	Emails between Mark Cyran, William Donovan and others (February 21, 2007 and March 14, 2007)		
227	Emails between Wade Price, Phil Jackson and others (April 25, 2006 - May 17, 2007)		
228	Email from Vanessa King to Randy Powell (January 26, 2005)		
229	Email from Robert Clines to Mark Cyran and others (November 1, 2005)		
230	Emails between Bob Keslinke, Mark Hicks and others (November 7, 2005)		
231	Emails between Mark Hicks, Phil Jackson and others (April 11-13, 2006)		
232	Emails between Adeeb Hyder, Mark Hicks, and others (October 17-27, 2005)		
233	Email from Robert Clines to Allen Clemson (September 26, 2005)		
234	Email from Jonathan Spearman to Dapheny Fain (September 23, 2005)		

Exhibit Number	Description	Offered	Admitted
235	Email from Christian Campbell to John Wiley Price and others (October 8, 2003)		
236	Emails between Vanessa King and Aletheia Parker (June 23, 2005 and June 28, 2005)		
237	Email from Christian Campbell to Christian Campbell (May 24, 2010)		
238	Emails between Phil Jackson, Mark Hicks and Mark Cyran (April 4, 2006)		
239	Email from Vanessa King to Amy Cook (April 8, 2003)		
240	Atos Origin Employee Profile on John Hennessey		
241	Atos Origin Payment Records for Kathy L. Nealy & Associates (August 2004 - July 2007)		
242	Letter from Atos Origin to Kathy L. Nealy & Associates (September 28, 2007)		
243	Dallas County Information Technology Services Memo (March 31, 2006)		
244	Dallas County Information Technology Services Memo (June 8, 2004)		
245	Email from Randy Powell to Mark Hicks (November 9, 2005)		
246	Transitional Services Agreement between SchlumbergerSema and Atos Origin (2003)		
247	Professional Services Agreement between Dallas County and Atos Origin		
248	Emails between Vanessa King, Jim Page and others (January 24-25, 2005)		
249	Atos Origin Appointments (September 23, 2003, October 20, 2003 and December 5, 2003)		
250	Email from Shannon Brown to Mike Cantrell (May 18, 2006)		
251	Email from Gloria Webb to various recipients (April 21, 2006)		
252	Email from Gloria Webb to Gloria Webb (April 13, 2006)		
253	Qnet Invoices to BearingPoint		
254	Letter from BearingPoint to Christian Campbell (December 21, 2006 and January 12, 2007)		
255	BearingPoint and Campbell Consulting Group Payment Records		
256	Emails between Various BearingPoint Executives		
257	Emails between Mike Dunn, Terry Stanley, Mike Griffith and others (January 2, 2007)		
258	Email from Jeff Floyd to Richard Sanner (May 24, 2004)		
259	Email from Christian Campbell to various recipients (July 26, 2004)		
260	Email from Bob Schell to County Judge and Commissioners (September 17, 2007)		
261	Email from Larry Hall to various recipients (June 24, 2004)		

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262	Email from Darryl Martin to Robert Clines and Shannon Brown (July 26, 2010)		
263	Email from Tommy Hoang to Commissioners (February 10, 2011)		
264	Memo from Thomas Sullivan (December 20, 2004)		
265	Dallas County FY2003 Adopted Budget		
266	Dallas County Capital Improvement Plan (covering the five-year period beginning October 1, 2002)		
267	Dallas County FY2014 Budget		
268	Dallas County Vendor Totals FY2010		
269	Dallas County Commissioners Court Committee Assignments (May 2011)		
270	Dallas County District Map		
271	Emails between Commissioners and Shannon Brown (April 12, 2010)		
272	Emails between Shannon Brown, Darryl Martin and Gordon Hikel (March 29, 2011)		
273	Email from Apps Oracle to Kumar Peruka (April 26, 2013)		
274	Emails between Rick Loessberg and Commissioners (June 12, 2009)		
275	Email from Linda Boles to various recipients (July 6, 2007)		
276	Email from Maurine Dickey to Rick Loessberg (March 2, 2011)		
277	Email from Rick Loessberg to Commissioners and others (March 1, 2011)		
278	Financial Review Committee DRAFT		
279	Information Technology Services Overview		
280	Memo from Bob Keslinke (July 25, 2005)		
281	Memo from Bob Keslinke (August 1, 2005)		
282	Memo from Bob Keslinke (August 8, 2005)		
283	Memo from Bob Keslinke (August 15, 2005)		
284	Email from John Hennessey to various recipients (January 15, 2003)		
285	Dallas County Purchasing Department Memo (September 14, 1999)		
286	Fax from the Dallas County Auditor's Office (May 19, 2004)		
287	Fax from John Ball (May 11, 2004)		
288	Dallas County Operating Budget FY2004 (October 2003 - March 31, 2004)		
289	Letter from Jennifer McClure to Kirkpatrick & Lockhart LLP (June 10, 2004)		

Exhibit Number	Description	Offered	Admitted
290	Letter from Aptitude Solutions to the Dallas County Clerk (June 7, 2004)		
291	Dallas County Clerk Memos (May 10, 2004 and May 11, 2004)		
292	Emails between Jennifer McClure, Cynthia Calhoun and others (May 26, 2004 and June 12, 2004)		
293	Email from Cynthia Calhoun to Bob Schell (June 2, 2004)		
294	Letter from Judy to Cynthia Calhoun (December 12, 2005)		
295	List of Top Filers of Law Offices and Firms to County Clerk Civil Department		
296	Dallas County Clerk Service Comments and Suggestions		
297	Email from Cynthia Calhoun to John Wiley Price (March 1, 2005)		
298	Emails between Nita Hill and Cynthia Calhoun (February 28, 2005)		
299	Dallas County Network, Hardware and Labor Summary Costs		
300	Dallas County Purchasing Department Memo (June 21, 2005)		
301	Dallas County Information Technology Services Memos		
302	Letter from the Dallas County Clerk's Office (May 11, 2005)		
303	Dallas County Clerk Memos (August 3, 2004)		
304	District Clerks' Association Dues for the Year (June 2005-June 2006)		
305	Email from John Hennessey (January 26, 2004)		
306	Service Summary Report (June 2007)		
307	Dallas County Suppliers Paid Out Log		
308	Dallas County Management Report for Fiscal Year Ending September 30, 2001		
309	Dallas County Management Report for Fiscal Year Ending September 30, 2002		
310	Dallas County Management Report for Fiscal Year Ending September 30, 2006		
311	Dallas County Management Report for Fiscal Year Ending September 30, 2009		
312	Dallas County Criminal District Attorney Memo (May 23, 2014)		
313	Letter from Jackson Walker, L.L.P. to Gloria McCulloch (August 25, 2014)		
314	Email from Robert Clines to Alice Sweet (May 20, 2009)		
315	Emails between Robert Clines and Tamica Woodson (October 7, 2008)		
316	Timeline of Dallas County Clerk Imaging & Records Management		
317	Dallas County Clerk's Office Meeting Agenda (March 22, 2003)		

Exhibit Number	Description	Offered	Admitted
318	John Hennessey's Due Diligence Checklist (February 6, 2002)		
319	Governance Committee Minutes (August 12, 2002)		
320	Fax from Parkland Health and Hospital System to John Wiley Price (February 3, 2003)		
321	Emails between Larry Hall, Vanessa King and others (February-August 2002)		
322	Larry Hall Check Nos. 3403, 3614, 3790, 3961, 4140, 4345, 4533 and 4646 payable to John Wiley Price Campaign (April 22, 2004, April 21, 2005, April 24, 2006, April 24, 2007, April 24, 2008, March 31, 2009, April 28, 2010 and April 28, 2011)		
323	Dallas County Commissioner's Court Order No. 2011 507 (March 15, 2011)		
324	Dallas County Commissioner's Court Order No. 2007 2243 (November 6, 2007)		
325	Emails between Larry Hall and Christian Campbell (April 22-23, 2002)		
326	Email from Christian Campbell to Larry Hall (May 5, 2002)		
327	Professional Services Contract between Dallas County and Qnet (November 1, 2009 - October 31, 2010)		
328	Subcontractor Agreement between BearingPoint and Qnet (July 26, 2005)		
329	Subcontractor Agreement between Buchanan Associates and Qnet (October 2007)		
330	Subcontractor Agreement between SchlumbergerSema and Qnet (July 11, 2002)		
331	Consulting Services Agreement between SchlumbergerSema and Kathy L. Nealy & Associates (January 1, 2004)		
332	Dallas County Discussion Points Regarding SchlumbergerSema Acquisition		
333	Emails between Vanessa King, Mark Hicks and others (February 20-22, 2002 and March 8, 2002)		
334	Emails between Vanessa King, Christian Campbell and others (March 12, 2002 and March 21, 2002)		
335	Email from Vanessa King to Mark Hicks and others (March 25, 2002)		
336	Email from Gloria Webb to Christian Campbell and others (March 22, 2002)		
337	Emails between Mark Hicks, Christian Campbell and others (September 30, 2002 and October 7-8, 2002)		
338	Email from Nate Jeppson to Clinton Dean (March 25, 2003)		
339	Email from Christian Campbell to John Tombari and others (January 16, 2003)		
340	Email from John Hennessey to Christian Campbell and Vanessa King (September 10, 2002)		
341	Email from Jerry Kordula to Kathy Nealy (May 20, 2003)		

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342	Email from Jerry Kordula to Kathy Nealy (May 20, 2003)		
343	Emails between Jerry Kordula, Kathy Nealy and others (March 14, 2003 - April 4, 2003)		
344	Email from Christian Campbell to Christian Campbell (August 15, 2003)		
345	Email from Christian Campbell to Kathy Nealy (July 25, 2003)		
346	Emails between Christian Campbell and Kathy Nealy (February 6, 2003)		
347	Email from Christian Campbell to Kathy Nealy (January 10, 2003)		
348	Emails between Vanessa King, Larry Hall and others (January 2-3, 2003 and January 13-15, 2003)		
349	Emails between Vanessa King and Larry Hall (January 17, 2003 - February 7, 2003)		
350	Emails between Vanessa King, Larry Hall and others (March 26, 2003 - April 7, 2003)		
351	Emails between Laura Westby and Tonya Parker (September 24-26, 2003)		
352	Emails between Vanessa King, Larry Hall and others (October 20, 2003 - November 14, 2003)		
353	Kathy Nealy's Hit List with Account Names and Strategy Statements		
354	Emails between Christian Campbell, Kathy Nealy and Jerry Kordula (October 16-17, 2003)		
355	SchlumbergerSema Payment Records for Kathy L. Nealy & Associates (January 2003 - June 2004)		
356	SchlumbergerSema's Strategic Plan for Servers Environment at Dallas County		
357	Email from Gloria Webb to Various Recipients (May 4, 2002)		
358	Emails between Doug Pferdehirt, David Meeh and others (April 18, 2003)		
359	Email from Christian Campbell to Doug Pferdehirt (October 30, 2002)		
360	Email from Christian Campbell to Various Recipients (October 27, 2002)		
361	Emails between Christian Campbell, Doug Pferdehirt and Don Sweet (November 8-11, 2002)		
362	Email from Don Sweet to Doug Pferdehirt (October 2, 2002)		
363	Email from Kevin Ebeling to Reginald Drake (October 5, 2010)		
364	Email from Kevin Ebeling to Tonya Veasey (January 24, 2011)		
365	Emails between Kate Connolly and others (June 15, 2007 and June 18, 2007)		
366	Email from Linda Boles to Kate Connolly (March 25, 2008); email from Kate Connolly to various recipients (March 25, 2008)		
367	Email from Kate Connolly to various recipients (May 23, 2008)		

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368	Emails between Kate Connolly, Kevin Ebeling and others (June 28-30, 2007)		
369	Emails between William McNeice, Kevin Ebeling and others (January 27-28, 2011)		
370	Emails between Linda Boles and Kate Connolly (May 30, 2008)		
371	Email from Linda Boles to Kate Connolly (November 2, 2007)		
372	Emails between Roy Davis, Kate Connolly and others (March 25, 2008)		
373	Letter from Unisys to John Wiley Price (November 15, 2010)		
374	Letter from Unisys to Linda Boles (November 9, 2010)		
375	Letter from Unisys to John Wiley Price (March 31, 2008)		
376	Emails between Kate Connolly, Kathy Blanck and others (February 22, 2008)		
377	Email from Reginald Drake to Kathy Blanck (December 2, 2010)		
378	Emails between Reginald Drake, Kathy Blanck and others (September 30, 2010 - October 7, 2010)		
379	Emails between Madeleine Ederson and Brian Nederhoff (June 22-27, 2011)		
380	Letter from Vignon to Annemarie Calvert (March 30, 2010)		
381	Email from Maurine Dickey to Commissioners and Shannon Brown (August 16, 2011)		
382	Email from Zachary Thompson to Commissioners (August 14, 2011)		
383	Letter from Stacey Mastin to Dapheny Fain (July 7, 2009)		
384	Christian Campbell Check Nos. 2932, 3069, 3111, 3119, 3149, 3063, 2579, 2625 and 2763 payable to John Wiley Price Campaign (April 24, 2003, October 15, 2003, January 20, 2004, February 20, 2004, April 24, 2004, February 2, 2007, March 2005*, April 15, 2005 and December 9, 2005); Christian Campbell Check Nos. 2500, 2507 and 2947 payable to Ken Mayfield Campaign (June 13, 2003, June 15, 2004 and July 20, 2006*); Christian Campbell Check Nos. 2848 and 2942 payable to Kathy Nealy (April 12, 2006 and July 12, 2006); Christian Campbell Check No. 2762 payable to Kwanza Fest (December 9, 2005)		
385	Campbell Consulting Group (CCG) Check Nos. 1003 and 1005 Payable to Keep the Faith Foundation (September 17, 2004 and September 20, 2004)		
386	Christian Campbell Payroll Results (2001 - 2003)		
387	Plea Agreement for Christian Lloyd Campbell		
388	Plea Agreement Supplement for Christian Lloyd Campbell		
389	Factual Resume for Christian Lloyd Campbell		
390	Proffer Agreement for Christian Lloyd Campbell		

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391	JP Morgan Chase Response to Grand Jury Subpoenas (March 27, 2014)		
392	Christian Campbell Expense Reports		
393	Christian Campbell Weekly Status Report for Dallas County Activities (June-August 2005 and October 2005)		
394	Campbell Consulting Group (CCG) Invoices to Atos (August 2004 - July 2011)		
395	Email from Phillip Jackson to Mark Hicks and Christian Campbell (July 12, 2006)		
396	Email from Jim Page to Christian Campbell (February 10, 2006)		
397	Consulting Services Agreement between BearingPoint and Christian Campbell (July 15, 2004)		
398	Professional Services Subcontract Agreement between BearingPoint and Campbell Consulting Group (CCG) (January 13, 2006)		
399	Campbell Consulting Group (CCG) Invoices to BearingPoint (April 2004 - April 2005)		
400	Campbell Consulting Group (CCG) Invoices to BearingPoint (January 2006 - February 2007)		
401	Campbell Consulting Group (CCG) Invoices to BearingPoint (April 2004 - February 2007)		
402	Letter from BearingPoint to Campbell Consulting Group (CCG) (January 12, 2007)		
403	Letter from Christian Campbell to BearingPoint		
404	Emails between Mike Dunn and others (December 1, 2006 - January 2, 2007)		
405	Consulting Services Agreement between Cyberdyne Systems and Campbell Consulting Group (CCG) (March 1, 2005)		
406	Cyberdyne Systems and Campbell Consulting Group (CCG) Payment Accounting (May 20, 2005 - March 17, 2006)		
407	Kathy L. Nealy & Associates Invoices to Campbell Consulting Group (CCG) (September 22, 2004, August 19, 2004 and August 19, 2004); Kathy L. Nealy & Associates Invoice to Cyberdyne Systems, Inc. (August 19, 2004)		
408	Email from Christian Campbell to Larry Hall (April 22, 2002)		
409	Email from Christian Campbell to Larry Hall (May 5, 2002)		
410	Letter from Schlumberger to Christian Campbell (April 21, 2003)		
411	Email from Christian Campbell to Rusty Petree and others (January 22, 2002)		
412	Emails between Christian Campbell, Paul Stewart and others (January 20, 2004)		
413	Email from Randy Powell to Christian Campbell and others (May 15, 2003)		

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414	Email from Christian Campbell to John Wiley Price and others (October 8, 2003)		
415	Email from Bob Johnston to Jim Foster (June 7, 2007)		
416	Email from Jim Foster to Peggy Lundy (December 12, 2009)		
417	Email from Jim Foster to Rick Loessberg (June 26, 2010)		
418	Emails between Commissioners and others (November 9-12, 2009)		
419	Email from Leslie Jutzi to Jim Foster (July 3, 2007)		
420	Jim Foster Appointment with the Allen Group (February 20, 2008)		
421	Jim Foster Appointment with the Allen Group (February 14, 2008)		
422	Email from Jim Foster to Jim Foster (May 23, 2008)		
423	Email from Alysee Pelletier to Jim Foster (August 28, 2008)		
424	Emails between Darryl Martin, Virginia Porter and others (November 6, 2009)		
425	Assumed Name Records for Karen Manning		
426	Assumed Name Records for John Wiley Price		
427	Assumed Name Records for Dapheny Fain		
428	Assumed Name Records for Kathy Nealy		
429	John Warren Planner (2008-2011)		
430	Email from Hlee Smith to John Wiley Price (February 13, 2011)		
431	Email from Linda Boles to John Wiley Price (August 20, 2009)		
432	Emails between Linda Boles and Dapheny Fain (December 13, 2010)		
433	Email between Linda Boles, John Wiley Price and others (February 17-18, 2010)		
434	Emails between Commissioners and Various Recipients (November 7-8, 2011)		
435	Email from John Wiley Price to Allen Clemson (August 19, 2010)		
436	Email from Linda Boles to John Wiley Price (October 2, 2009)		
437	Email from Linda Boles to John Wiley Price (November 17, 2009)		
438	Email from Linda Boles to John Wiley Price (October 12, 2009)		
439	Email from Linda Boles to John Wiley Price (August 19, 2009)		
440	Email from Linda Boles to John Wiley Price (August 14, 2008)		
441	Email from Linda Boles to John Wiley Price (November 12, 2009)		
442	Email from Linda Boles to John Wiley Price (August 20, 2009)		

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443	Easter Celebration Invitation and Sample Letter from John Wiley Price to Bishop T.D. Jakes (April 13, 2004)		
444	Email from Cammy Garner to Dapheny Fain (April 2, 2004)		
445	Email from Dianne Gibson to Breona Pace (January 5, 2011)		
446	Emails between John Wiley Price, Linda Boles and others (September 29, 2009 - October 2, 2009)		
447	Email from John Wiley Price to Robert Clines (February 24, 2006)		
448	Email from Maria to Various Recipients (June 30, 2006)		
449	Email from Bridgette Collins to John Wiley Price and others (January 22, 2013)		
450	Emails between John Wiley Price and Dapheny Fain (March 23, 2012)		
451	Email from Steve Cadwell to John Wiley Price (March 14, 2007)		
452	Email from John Wiley Price to Valencia Floyd (May 26, 2010)		
453	Emails between Dapheny Fain, Vincent Hall and others (November 13-17, 2009)		
454	Emails between Linda Boles, John Wiley Price and others (February 17-18, 2010)		
455	Emails between Andrea Howard, Jill Johnson and others (September 22, 2011 and September 26, 2011)		
456	Emails between Commissioners and others (July 20-22, 2010)		
457	Emails between Norman Nelson and Clif Douglass (June 28, 2011)		
458	Emails between John Wiley Price, Kathy Nealy and others (December 22, 2010 and January 1, 2010)		
459	Emails between John Wiley Price, Leffie Crawford and others (September 6-9, 2007)		
460	Emails between Linda Boles, Shannon Brown and others (September 15, 2011)		
461	Letter from John Wiley Price (January 15, 2011)		
462	Emails between Karen Manning and DeMetris Sampson (December 9, 2009 - January 4, 2010)		
463	Email from Karen Manning to DeMetris Sampson (January 15, 2007)		
464	Consulting Services Agreement between Cyberdyne Systems and Kathy L. Nealy & Associates (May 26, 2004)		
465	Email from Shannon Brown to Commissioners (November 5, 2007)		
466	Email from Moira Parro to Linda Boles (November 12, 2007)		
467	Email from Linda Boles to Moira Parro (October 24, 2007)		
468	Email from Robert Clines to Moira Parro (December 15, 2005)		
469	Email from Robert Clines to Moira Parro and others (November 16, 2007)		

Exhibit Number	Description	Offered	Admitted
470	Email from Moira Parro to Moira Parro (February 20, 2008)		
471	Email from Steve Brunk to Moira Parro and others (November 19, 2007)		
472	Email from Moira Parro to Kate Connolly (January 29, 2008)		
473	Email from Moira Parro to Linda Boles (September 21, 2007)		
474	Email from Moira Parro to Moira Parro (January 15, 2008)		
475	Email from Moira Parro to Kate Connolly (January 29, 2008)		
476	Email from Moira Parro to Robert Clines (November 19, 2007)		
477	Email from Moira Parro to Moira Parro (January 15, 2008)		
478	Email from Linda Boles to Moira Parro and others (October 23, 2007)		
479	Email from Linda Boles to Moira Parro and others (October 22, 2007)		
480	Email between Moira Parro and Linda Boles (January 4, 2008)		
481	Email from Moira Parro to Kate Connolly (January 29, 2008)		
482	Emails between Kate Connolly, Moira Parro and others (December 17, 2007 - January 15, 2008)		
483	Email from Moira Parro to Linda Boles (February 4, 2008)		
484	Email from Moira Parro to Bob Schell (October 31, 2007)		
485	Emails between Moira Parro and Linda Boles (October 24, 2007)		
486	Email from Linda Boles to Moira Parro (September 5, 2007)		
487	Email from Moira Parro to Kate Connolly (January 29, 2008)		
488	Email from Moira Parro to Kate Connolly (January 29, 2008)		
489	Email from Moira Parro to Kate Connolly (January 29, 2008)		
490	Email from Moira Parro to Kate Connolly (January 29, 2008)		
491	Email from Moira Parro to Kate Connolly (January 29, 2008)		
492	Emails between Moira Parro and Kate Connolly (January 15, 2008)		
493	Emails between Moira Parro and Robert Clines (September 28, 2007 and October 1, 2007)		
494	Email from John Wiley Price to Moira Parro (July 10, 2006)		
495	Email from Shannon Brown to Moira Parro (January 14, 2008)		
496	Email from Shannon Brown to Moira Parro (January 14, 2008)		
497	Emails between Starr Solutions and Dallas County (2003-2004)		
498	Emails between Rick Loessberg, Commissioners and others (August 15, 2012)		
499	Email from Rick Loessberg to Commissioners and others (September 29, 2011)		

Exhibit Number	Description	Offered	Admitted
500	Email from Rick Loessberg to Commissioners and others (June 20, 2011)		
501	Email from Rick Loessberg to Commissioners and others (April 2, 2010)		
502	North Central Texas Council of Governments Executive Board Meeting Minutes (April 27, 2010)		
503	Email from Allen Clemson to Commissioners Court (October 23, 2008)		
504	Email from Leslie Jutzi to Leslie Jutzi (July 2, 2009)		
505	Emails between Rick Loessberg, Commissioners and others (March 5, 2014)		
506	Email from Rick Loessberg to Commissioners and others (November 22, 2011)		
507	Email from John Wiley Price to Rick Loessberg and others (November 22, 2011)		
508	Email from John Wiley Price to Rick Loessberg and others (November 3, 2011)		
509	Emails between Rick Loessberg and Elba Garcia (January 18, 2011)		
510	Memo from the Director of Planning & Development (February 7, 2011)		
511	Emails between Mike Rader and John Wiley Price (March 7, 2008)		
512	Emails between Kathy Nealy and Preston Herold (March 5-7, 2008)		
513	Email from Rick Loessberg to Commissioners (September 21, 2005)		
514	Emails between Patrick Mandapaka, David Millikan and others (January 24-27, 2011)		
515	Email from Robert Franke to Rick Loessberg (October 10, 2008)		
516	Emails between William Methenitis, Rick Loessberg and others (April 11-12, 2007)		
517	Email from Rick Loessberg to William Methenitis (November 17, 2006)		
518	Email from Preston Herold to Kathy Nealy (May 2, 2007)		
519	Emails between Preston Herold, Kathy Nealy and others (November 21-22, 2006)		
520	Email from David Newsom to Kathy Nealy (November 15, 2006)		
521	Emails between Dapheny Fain, Rick Loessberg and others (October 1-4, 2007)		
522	Email from Richard Allen to Pettis Norman (November 22, 2005)		
523	Email from Preston Herold to Kathy Nealy (May 14, 2007)		
524	Emails between Michael, Preston Herold and others (December 1-5, 2006)		
525	Emails between Rick Loessberg and William Methenitis (October 27, 2006)		
526	Email from Donald Holzwarth to Antoinette Bacchus and Rick Loessberg (January 24, 2008)		

Exhibit Number	Description	Offered	Admitted
527	Email from Rick Loessberg to John Wiley Price (July 29, 2011)		
528	Email from William Methenitis to John Wiley Price and others (May 22, 2006)		
529	Emails between Preston Herold, Kathy Nealy and William Methenitis (May 2, 2007)		
530	Emails between Maurine Dickey, Mike Cantrell and others (December 6-8, 2008)		
531	Emails between Maurine Dickey and Rick Loessberg (March 7-10, 2008)		
532	Emails from Jon Napper, John Wiley Price and Kathy Nealy (September 6-9, 2007)		
533	Email from Heather Lepeska to Maurine Dickey (July 30, 2008)		
534	Email from Leslie Jutzi to Maurine Dickey (August 26, 2008)		
535	Email from David Newsom to Kathy Nealy (November 14, 2006)		
536	Email from David Newsom to Kathy Nealy (November 15, 2006)		
537	Email from Preston Herold to Kathy Nealy (May 14, 2007)		
538	Emails from William Methenitis to Rick Loessberg and others (October 27, 2006)		
539	Email from Rick Loessberg to Ken Mayfield (October 29, 2007)		
540	Dallas County Commissioners Court Memo (August 16, 2005)		
541	Letter from Michael Pyles to Dallas Independent School District (May 24, 2007)		
542	Letter from John Wiley Price to John Bass (August 26, 2008)		
543	North Central Texas Council of Governments Memo (August 1, 2008)		
544	North Central Texas Council of Governments Memo (February 15, 2010)		
545	Dallas County Department of Planning and Development Memo (April 25, 2007)		
546	Dallas County Department of Planning and Development Memo (August 10, 2005)		
547	Letter from Laura Miller to Richard Allen (May 9, 2006)		
548	Dallas County Department of Planning and Development Memo (October 11, 2007)		
549	Letter from Michael Pyles to Thomas Lauer (July 28, 2006)		
550	Letter from Mike Rader to Don Hudson (March 2, 2006)		
551	Letter from the City of Dallas to Rick Loessberg (May 30, 2008)		
552	Positions Concerning the ULI Study and the Interlocal Agreement		
553	Letter from Mary Suhm to John Wiley Price (October 15, 2008)		

Exhibit Number	Description	Offered	Admitted
554	Letter from Bobby Waddle to Pierre Duy (September 19, 2007)		
555	Letter from John Garda to Richard Allen (May 17, 2006)		
556	Letter from Michael Morris to John Wiley Price (October 2, 2008)		
557	Letter from Donald Huffines to Michael Morris (August 25, 2008)		
558	Letter from Michael Morris to John Aldrich & Inland Port Investors (August 26, 2008)		
559	Letter from John Aldrich to Michael Morris (August 25, 2008)		
560	Letters from William Methenitis to the Mayors of Lancaster and Hutchins and to Tom Lauer (April 20, 2006)		
561	Map of the Proposed Foreign Trade Zone with and Without Expansion Application		
562	Map of Southport Foreign Trade Zone Areas		
563	Map of Southport Foreign Trade Zone and Crossroads Trade Center		
564	Maps of Southport Foreign Trade Zone Areas		
565	Map of Southport Foreign Trade Zone with Legend		
566	Dallas County Commissioner's Court Memo (June 10, 2008)		
567	Official Zoning Map of City of Hutchins		
568	Proposal for a Masterplan for the International Inland Port of Dallas (October 2007)		
569	Proposal to the Allen Group from Service and Leadership Team (SALT) (November 28, 2005)		
570	City of Wilmer Zoning Map		
571	Letter from Dan Kessler to Rick Loessberg (January 5, 2010)		
572	City of Farris Resolution (September 2, 2008)		
573	Letter from John Garda to Richard Allen (April 25, 2006)		
574	Letter from Pettis Norman to Richard Allen (December 5, 2005)		
575	Southeast Area Transportation Alliance Sign-In Sheet (January 24, 2008)		
576	Explanation of Inland Port Authority in Dallas County		
577	South Dallas County Vision 2025		
578	Letter from Richard Allen to Dallas City Council Members (April 25, 2006)		
579	The Allen Group Position Statement on NCTCOG Concept of South Dallas County Master Planning Initiative		
580	ULI Advisory Services Panel: Overview of Findings PowerPoint		
581	Urban Land Institute PowerPoint		

Exhibit Number	Description	Offered	Admitted
582	City of Lancaster Memo (September 26, 2008)		
583	North Central Texas Council of Governments Memo (October 11, 2007)		
584	Notes from Written Comments from the Allen Group (August 6, 2008)		
585	Fax from John Wiley Price to Kathy Nealy (June 21, 2007)		
586	Dallas County Commissioners Court Order No. 2007 948 (May 1, 2007)		
587	Dallas County Commissioners Court Order No. 2007 949 (May 1, 2007)		
588	Southern Dallas County Foreign Trade Zone Expansion Report (June 19, 2006)		
589	Dallas County Map of Unincorporated Acreage		
590	Fax from Michael Pyles to Bill Methenitis (May 25, 2007)		
591	Hillwood Crossroads Trade Center		
592	Water Development Maps of South Dallas		
593	Notes from Various Meetings		
594	History of Inland Port (1984 to Present)		
595	Interlocal Agreement for a Southern Dallas County Infrastructure Analysis		
596	Notes for a Discussion of Proposed Boundary Changes to Southport Foreign Trade Zone		
597	Dallas County Planning & Development PowerPoint (March 15, 2011)		
598	Southern Dallas County Infrastructure Analysis PowerPoint (October 21, 2010)		
599	Overview of the Dallas Logistics Hub		
600	Questions and Answers Regarding the Inland Port		
601	Notes Regarding Dallas County's Strategic Plan		
602	Dallas County Department of Planning and Development Memo (May 28, 2008)		
603	Dallas County Department of Planning and Development Memo (April 15, 2009)		
604	Dallas County Department of Planning and Development Memo (October 31, 2006)		
605	Dallas County Commissioners Court Order No. 94 1178 (July 26, 1994)		
606	Dallas County Commissioners Court Order No. 2008 1167 (June 17, 2008)		
607	Dallas County Commissioners Court Order No. 2008 2019 (October 21, 2008)		
608	Dallas County Commissioners Court Order No. 2009 1197 (June 30, 2009)		
609	Dallas Southport Center PowerPoint		

Exhibit Number	Description	Offered	Admitted
610	DeSoto Trade Center Foreign-Trade Zone No. 262		
611	Analysis of FTZ Effect at Crossroads Trade Center		
612	Letter from Jack Lowe, Jr. to Michael Pyles (October 31, 2006)		
613	Dallas County Department of Planning and Development Draft Memo (August 8, 2005)		
614	Comparison of 2006 ULI Study of Southern Dallas County and 2008 NCTCOG Southern Dallas County Planning Project Draft PowerPoint (September 22, 2008)		
615	City of Dallas Water Utilities Proposal to Provide Wholesale Treated Water Service to Southeast Dallas County (May 12, 2008)		
616	Letter from William Methenitis to John Wiley Price (January 24, 2007)		
617	Emails between Allen Clemson, Karla Weaver and others (August 28, 2008, October 23, 2008 and September 12-18, 2008)		
618	Email from Allen Clemson to Ken Mayfield (April 25, 2007)		
619	Email from Heather Lepeska to Mike Sims and others (December 28, 2007)		
620	City of Dallas Draft Request for Qualifications for Southern Dallas County Comprehensive Plan & Strategic Implementation Program (December 27, 2007)		
621	Letter from Richard Allen to Mayor Laura Miller (August 10, 2006)		
622	Background Information on Possible Southeastern Dallas Foreign Trade Zone		
623	Chronology for Inland Port Area Infrastructure Study		
624	Letter from David Chavez to Michael Morris (September 9, 2008)		
625	The Dallas Logistics Hub Information Packet		
626	Letters to Michael Pyles from Laura Miller (August 17, 2006), Artis Johnson (October 5, 2006), Joe Tillotson (October 11, 2006), Don Hudson (October 20, 2006), Larry Lewis and Jack Lowe (October 31, 2006)		
627	Critical Points about NCTCOG Infrastructure Assessment Study		
628	Dallas County Waterline Project Description and Cost Information		
629	Email from Rick Loessberg to Commissioners and others (April 29, 2014)		
630	Email from Rick Loessberg to Commissioners and others (March 26, 2013)		
631	Pleasant Run Overpass		
632	Emails between Rick Loessberg and Elba Garcia (March 6, 2012)		
633	League of Women Voters Inland Port Presentation (January 21, 2010)		

Exhibit Number	Description	Offered	Admitted
634	A Discussion of the Dallas Inland Port (January 21, 2010)		
635	Materials, CPA Witness with Respects to Counts 8-11		
636	IRS Form 14157, Complaint: Tax Return Preparer		
637	John Wiley Price 2005 Form 8879		
638	John Wiley Price 2006 Form 8879		
639	John Wiley Price 2007 Form 8879		
640	John Wiley Price 2008 Form 8879		
641	John Wiley Price 2009 Form 8879		
642-649	<i>Reserved</i>		
650	Photos of a red Lincoln Town Car by John Wiley Price's carport		
651	Certificate of Title for the 2005 BMW		
652	<i>Reserved</i>		
653-750	<i>Reserved</i>		
751	Photo of Art		
752	Photo of Art		
753	Photo of Art		
754	Photo of John Wiley Price		
755	Photo of John Wiley Price		
756	Photo of John Wiley Price		
757	Photo of John Wiley Price		
758	Photo of John Wiley Price		
759	Photo of John Wiley Price		
760	Photo of John Wiley Price		
761	Photo of John Wiley Price		
762	Photos of inspection of items in John Wiley Price's safe		
763	Photos from search of Kathy Nealy's condo		
764	Loan documents re: Canton		
765	Photos from search of storage unit #228		
766	Invitation to John Wiley Price's 61 st Birthday Celebration		
767	Letter from Unisys to John Wiley Price re: Inmate Phone System RFQ (March 31, 2008)		

Exhibit Number	Description	Offered	Admitted
768	Emails between Kate Connolly and other Unisys executives re: Inmate Phone System RFQ (May 7, 2007, June 15, 2008 and March 28, 2008)		
769	Reserved		
770	Unisys MWBE Forms for the Inmate Phone System RFQ No. 2007-082-2822		
771	Photos of Canton Property		
772	Photos of Tootsie's Braiding Gallery		
773	Fax from Denise Robertson to John Wiley Price re: I-20 property (January 8, 2005)		
774	Kathy L. Nealy & Associates invoices to Cyberdyne (May 2004 – November 2004)		
775	Check to John Wiley Price from the Carter Law Firm (September 8, 2006)		
776	Deposit Slip and Check to John Wiley Price from the Carter Law Firm (May 17, 2005)		
777	Check to John Wiley Price from the Carter Law Firm (January 27, 2004)		
778	Check to John Wiley Price from the Carter Law Firm (April 25, 2007)		
779	Final Judgement (November 14, 2005)		
780	Photos of Leon Carter		
781	2015 IRS Form 8879		
782	John Wiley Price 2009 Form 1098 and envelope with handwriting		
783	Kathy Nealy Form 433 Narrative		
784	Custom Comprehensive Report for Kathy Nealy		
785	Fax from the office of John Wiley Price to Russell Baity containing bank records (October 12, 2004)		
786	Fax from the office of John Wiley Price to Russell Baity containing bank records (October 5, 2004)		
787	John Wiley Price's Bank Statements for 2009		
788	John Wiley Price's Bank Statements for 2010		
789-849	Reserved		
850	IT Management Plan Presentation (October 8, 2001)		
851	Email from Doug Pferdehirt to Christian Campbell re: Commissioner Price (May 18, 2003)		
852	Letter to John Hennessey re: conflict question (November 29, 2001)		
853	Letter from John Hennessey re: legal opinion request (November 27, 2001)		
854	Reserved		

Exhibit Number	Description	Offered	Admitted
855	Map of Foreign Trade Zone Area including Crossroads		
856	Purchasing Department Memo (January 22, 2002)		
857	Dallas County Auditor Memo (April 24, 2002)		
858	Transcript of an Evaluation Presentation & Briefing (April 30, 2002)		
859	Dallas County Auditor Memo (May 1, 2002)		
860	Dallas County MIS Director Memo (July 15, 2002)		
861	Office of Information Technology Memo (October 23, 2007)		
862	Reserved		
863	Office of Information Technology Memo (November 6, 2007)		
864-969	Reserved		
870	Memo to Dean William Harvey and Helena Tantillo re: contract negotiations between DC and BearingPoint (February 18, 2005)		
871	Issues to Discuss at Conference Call (February 18)		
872	Negotiation/Clarification Points with Bearingpoint for Imaging Contract		
873	Negotiation Points with Bearingpoint (March 14, 2005)		
874	Hardware and labor Summary Costs		
875	Email between Suzanne McCoy and Darrell Eichman and others (May 11, 2005)		
876	Bearingpoint Statement of work (March 18, 2005)		
877	Timeline of Bearingpoint work on DCRIIS Contract		
878	Email from Kristine Starr re: County Clerk Proposal (July 25, 2003)		
879	Dallas County Contract for Professional Services Change Request No. 2 (March 16, 2004)		
880	Dallas County Contract for Professional Services Change Request No. 3 (March 16, 2004)		
881	Letter from Kristine Starr to Cynthia Calhoun (March 29, 2004)		
882	Email from Kristine Starr to Cynthia Calhoun re: Phase III Scope Change (April 1, 2004)		
883	Phase III Revised Estimates		
884	Addendum Number 2 for DCRIIS (April 6, 2004)		
885	Purchasing Department Memo (May 25, 2004)		
886	Selection Committee Memo re: DCRIIS (January 18, 2005)		
887	Precise Land Records/Richard Ortiz business card		
888	Fax to Norma Nenchaca from County Auditor (May 19, 2004)		

Exhibit Number	Description	Offered	Admitted
889	Letter from Jennifer McClure to Craig Muldoon (May 7, 2004)		
890	Fax from John Ball to Cynthia Calhoun re: Dallas County Deed Index and Images (May 11, 2004)		
891	Budget FY2004 (October 1, 2003-March 31, 2004)		
892	Letter from Jennifer McClure to Jaime Ramon (June 10, 2004)		
893	Letter from Steve Rumsey to Cynthia Calhoun (June 7, 2004)		
894	Dallas County Clerk Memos (May 10, 2004 and May 11, 2004)		
895	Email from Jennifer McClure to Cynthia Calhoun and others (July 12, 2004)		
896	Email from Cynthia Calhoun to Bob Schell (June 2, 2004)		
897	Letter from Judy to Cynthia Calhoun (December 16, 2005)		
898	List of Top Filers Law Offices and Firms		
899	Email from John Warren to various recipients re: election 2006 (June 30, 2005)		
900	Purchasing Department Memo re: DCRIIS (July 27, 2004)		
901	Handwritten Notes		
902	Cynthia Calhoun Memo to Yolanda Craig (August 29, 2006)		
903	BearingPoint Agenda Items (August 29, 2006)		
904	Email to Commissioners and County Auditor re: Escrow Funds for the Dallas County Clerk (May 5, 2004)		
905	Sequence of Events re: DCRIIS		
906	Letter from Mattie Mauldin-Taylor to Johnny Cowan (September 30, 2004)		
907	Handwritten Notes		
908	Handwritten Notes		
909	Written Comments re: Dallas County Clerk's Office		
910	Email from Cynthia Calhoun to John Wiley Price (March 1, 2005)		
911	Email from Nita Hill to Cynthia Calhoun (February 28, 2005)		
912	Hardware and Labor Summary Costs		
913	Memo from Scott McDowell to Commissioners' Court (June 21, 2005)		
914	Dallas County Clerk Memo (May 11, 2005)		
915	Memo from Jim Hamlin and Cynthia Calhoun to Commissioners' Court (August 3, 2004)		
916	Memo from Tia Finney-Davenport to Rodney Christian (undated)		
917	Dues for County & District Clerks' (July 2005-June 2006)		

Exhibit Number	Description	Offered	Admitted
918	Memo from Tia Finney-Davenport to Rodney Christian (undated)		
919	Starr Solutions Phase I Deliverable (January 15, 2004)		
920	Starr Solutions Process Maps & Procedures for Phase I Deliverable (January 15, 2004)		
921	Memo from Shannon Brown to IT Steering Committee (April 23, 2004)		
922	Memo from Shannon Brown to Commissioners' Court (August 16, 2004)		
923	AGI Methodology and Approach		
924	Fax from Linda Boles to Gary Miglicco (BearingPoint) re: the DCRIIS RFP – Request for Additional Information (June 30, 2004)		
925	Letter from Dallas County Clerk John Warren to Helena Tantillo (BearingPoint) re: DCRIIS Agreement (May 12, 2008)		
926	Dallas County Commissioners Court Order re: BearingPoint TexasOnline eFiling Services (June 15, 2004)		
927-939	Reserved		
940	Schlumberger Statement of Work (October 27, 2003)		
941	Schlumberger Strategic Information Technology Plan (September 23, 2003)		
942	Schlumberger Strategic Information Technology Plan (September 27, 2003)		
943	Schlumberger Strategic Information Technology Plan (September 27, 2003)		
944	Schlumberger Strategic Information Technology Plan (September 27, 2003)		
945	Memo to John Hennessey from Randy Powell re: Countywide Receipting Assessment (November 25, 2003)		
946	Summary of Countywide Receipting Assessment Project (April 1, 2004)		
947	Memo to Commissioner Court from Randy Powell re: Briefing on the Countywide Accounts Receivable and Receipting Deployment (April 20, 2004)		
948	Presentation re: Countywide Receipting Quality Assurance Consultants		
949	Memo to Commissioner court from Randy Powell re: Recommendation for the next steps toward a Countywide Receipting Deployment (July 6, 2004)		
950	Memo from Gloria McCulloch-Webb to Hembry, Porter, Christian, Powell re: RFP Countywide Receipting System (September 22, 2004)		
951	Memo from Allen Clemson to Gloria McCulloch-Webb re: RFP for CRS (October 5, 2004)		
952	Memo from Irvin Hicks to Gloria Webb re: MWBE Review Bid/RFP 2005-015-1591 (January 10, 2005)		

Exhibit Number	Description	Offered	Admitted
953	Memo from Gloria McCulloch-Webb to IT Steering Committee re: RFP for CRS, RFP No. 2005-015-1591 (January 11, 2005)		
954	Memo from Brian Stevens to IT Steering Committee re: Evaluation of responses to RFP No. 2005-015-11591 (March 14, 2005)		
955	Memo from Gloria McCulloch-Webb to Commissioner Court re: RFP for CRS, RFP No. 2005-015-1591 (March 15, 2005)		
956	Clearview statement of Work (April 24, 2006)		
957	Memo from Gloria McCulloch-Webb to IT Steering Committee re: Recommendation RFP No. 2005-015-1591 RFP CRS (February 6, 2007)		
958	Timeline of Countywide Receipting		
959-964	Reserved		
965	Memo from Linda Boles to Commissioner Court re: RFP for Desktop Technical Support No. 2007-117-3023 (October 23, 2007)		
966	Memo from Shannon Brown to Commissioner Court re: Additional Information on Award Recommendations (October 22, 2007)		
967	Memo from Linda Boles to Commissioner Court re: RFP for Desktop Technical Support No. 2007-117-3023 (September 4, 2007)		
968	Dallas County Commissioners' Court Agenda (November 27, 2007)		
969-974	Reserved		
975	Memo from Allen Clemson to Linda Boles re: RFQ for Level 1 IT Help Desk Service Provider RFQ No. 2007-071-2776 (June 12, 2007)		
976	Email from Shannon Brown to many people re: Help Desk Recommendation (August 8, 2007)		
977	Email from Carlo Pacot to many people re: Help Desk cost comparisons (August 6, 2007)		
978	Email from Robert Clines to Boles, Brown and others re: Help desk summary comparison (August 6, 2007)		
979	Memo from Linda Boles to Commissioner Court re: RFQ for Level 1 IT Help Desk Service Provider No. 2007-071-2776 (August 14, 2007)		
980	Memo from Allen Clemson to Linda Boles re: RFQ for Level 1 IT Help Desk Service Provider RFQ No. 2007-071-2776 (August 14, 2007)		
981	Timeline of Help Desk Support Data Operations		
982	Emails between Kate Connolly and Kathy Blanck and Kathy Blanck and Kathy Nealy re: the IT Help Desk RFQ (August 5-6, 2007)		
983-989	Reserved		

Exhibit Number	Description	Offered	Admitted
990	Dallas County MWBE Specifications for Bids/RFP's		
991	Dallas County Communications and Central Services Memo (January 16, 2007)		
992-1009	Reserved		
1010	Letter from the Commissioners to Jerry Jones (June 29, 2004)		
1011	Letter from Jerry Jones to John Wiley Price (undated)		
1012-1019	Reserved		
1020	Commissioners Court Attendance		
1021	Commissioners' Court Absentee Role (1999-2016)		
1022	Memo from John Hennessey to Commissioners' Court (February 19, 2003)		
1023-1029	Reserved		
1030	Email from Mark Hicks to Christian Campbell and others (March 24, 2006)		
1031	Email from Mark Hicks to Mark Cyran (April 11, 2006)		
1032	Email from Mark Hicks to Mark Cyran (March 28, 2006)		
1033	Email from Christian Campbell to Vanessa King (August 19, 2005)		
1034-1040	Reserved		
1041	Dallas County Commissioners Court Order with handwritten notes		
1042	Mike Cantrell's Calendar (multiple dates)		
1043	Memo from Gloria McCulloch-Webb to Commissioners' Court (January 22, 2002)		
1044	Handwritten Notes		
1045	Email from Bob Clines to various recipients re: Atos Oracle Meeting & letter to Bob Clines (June 21, 2006)		
1046-1049	Reserved		
1050	John Wiley Price's Dallas County Committee Assignments Since 2001		
1051	Email from John Wiley Price to Vincent Hall (December 12, 2006)		
1052	Letter from Officer Benson to John Wiley Price (July 11, 2008)		
1053	Email from Rick Loessberg to John Wiley Price (January 11, 2011)		
1054-1059	Reserved		
1060	Handwritten Notes (April 20, 2015) and email from Allen Clemson to Ken Mayfield (April 25, 2007)		
1061	Email from Preston Harold to Todd Platt (November 16, 2006)		
1062	Handwritten Notes (November 21, 2006)		

Exhibit Number	Description	Offered	Admitted
1063	Emails between Hillwood executives re: FTZ politics (November 20-21, 2006)		
1064-1069	Reserved		
1070	Emails between Preston Herold, Jim Baugh and others re: FTZ expansion in Southeast Dallas (November 16-20, 2006)		
1071	Reserved		
1072	Email from Tommy Hoang to Kathy Nealy re: Cyberdyne and TechForce (November 8, 2010)		
1073	RFP No. 2010-090-5232 Desktop Technical Support BAFO Scores		
1074-1089	Reserved		
1090	Kathy L. Nealy & Associates Checking Account (1364) Statements for January 2011		
1091	Letter from Cyberdyne to commissioners re: Cyberdyne BAFO concerns (February 10, 2011)		
1092	Floor Plan		
1093	Various Checks to Mike Rodden from John Wiley Price		
1094	Various Invoices from Mike Rodden		
1095	Checks from Maurine Jones to Kathy Nealy		
1096	Commercial Lease Agreement between Maurine Jones and Kathy Nealy (June 1, 2003)		
1097-1099	Reserved		
1100	Email from Bob Keslinke to Gwen Hurd and Robert Clines re: Atos Observations and Issues (August 12, 2005)		
1101	Email from Bob Keslinke to Robert Clines re: Atos Contract Meeting Notes (October 24, 2005)		
1102	Fax from Kathy Nealy to Jim Page re: Dallas County Oracle Upgrade (August 19, 2005)		
1103	Dallas County Commissioners Court Agenda (June 28, 2005)		
1104	Dallas County IT Meeting Minutes from Bob Keslinke to Bob Clines (August 9, 2005)		
1105	Dallas County IT Meeting Minutes from Bob Keslinke to Bob Clines (August 23, 2005)		
1106	Email from Gwen Hurd to Randy Powell re: CRS requirements (October 26, 2005)		
1107	Emails between Mark Hicks and Bob Keslinke re: undeliverable email (November 4-7, 2005)		
1108	Emails between Bob Keslinke and Moira Parro (November 9-10, 2005)		
1109	Emails between Bob Keslinke and Mark Hicks (October 21-25, 2005)		
1110	Emails between Bob Keslinke and Mark Hicks (October 17-18, 2005)		

Exhibit Number	Description	Offered	Admitted
1111	Email from Bob Keslinke to various recipients re: September 30 Agenda (September 29, 2005)		
1112	Christian Campbell Action Item List for Week Ending August 25, 2005		
1113	Email from Christian Campbell to Paul Stewart and others re: Parkland (July 25, 2003)		
1114	Email from Jerry Kordula and Christian Campbell re: Parkland Outsource RFP (February 2, 2002)		
1115-1119	Reserved		
1120	Notice of Charge of Discrimination filed by Bridgett Baker		
1121	Letter from Bridgett Baker to John Wiley Price (February 5, 2007)		
1122	Email from Dapheny Fain to Janet Butcher re: Bridgett Baker's Payroll Edits (March 5, 2007)		
1123	Time Detail Report for Bridgett Baker		
1124	Request Time Off Form for Bridgett Baker		
1125	Notice of Separation from Department for Bridgett Baker		
1126	Checks from Kwanzaa Fest to Bridgett Baker		
1127	Court Order with handwritten notes re: FTZ		
1128	Dallas County Commissioners' Court Order re: Local Law Enforcement Block Grant funds (December 3, 2002)		
1129	Reserved		
1130	Strasburger Legal Opinion (January 16, 2002)		
1131-1199	Reserved		
1200	Riter Group Appraisals Invoice and Cashier's Check (April 18, 2002)		
1201	KLNA Invoice to CCG for \$7,500 (August 19, 2004)		
1202	KLNA Invoice to Campbell Consulting Group for \$7,500 (August 19, 2004)		
1203	KLNA Invoice to CyberDyne for \$7,500 (August 19, 2004)		
1204	Check from Campbell Consulting Group to Kathy Nealy for \$7,500 (August 26, 2004)		
1205	\$400 Mike Rodden Invoice to John Wiley Price (July 29, 2003)		
1206	Letter from Lone Star Bank to Kathy Nealy re: \$70,000 loan commitment for 2402 Lancaster		
1207	KLNA 2002 General Ledger with handwriting		
1208	Invoices from Riter Group Appraisals and Ranger Title Co. and cashier's checks purchased by Kathy Nealy (May 10, 2002)		
1209	Sheriff's Deed for Toni Bryant Purchase of 2408 Lancaster (April 8, 2004)		
1210	Kathy Nealy Loan Documents for Canton Purchase (April 12, 2002)		

Exhibit Number	Description	Offered	Admitted
1211	Release of Lien Records re: Canton (May 22, 2007)		
1212	Price Rebuttal Chart – Lancaster		
1213	Supporting Documents for Price Rebuttal Chart – Lancaster		
1214	Tax Receipt re: Canton Property (August 24, 2004)		
1215	Payment Agreement between MacBee Special Utility District & Kathy Nealy (March 8, 2005)		
1216	Tom Dunning Memo to Kathy Nealy re: \$14,400 Payment Request (January 11, 2002)		
1217	Reserved		
1218	\$1,150 Check from John Wiley Price to Artistic Awnings & Signs for Tootsie's (April 8, 2005)		
1219	The Tin Fizzie Affair Invoice to John Wiley Price re: floor mats for Q45 Infiniti (April 24, 2002)		
1220	1997 Lexus Vehicle Estimate Information (June 26, 2007)		
1221	Trendsetters Fine Automotive Invoice to John Wiley Price (November 28, 2005) and check for \$584 (November 30, 2005)		
1222	Kathy Nealy State Farm Insurance Claim Letters (September 7, 2005 and November 3, 2005)		
1223	BMW of Dallas Service Records		
1224	F & W Auto Center Receipt		
1225	Complete Security Service Work Order (September 3, 2002)		
1226	A1 Gutter Proposal to John Wiley Price		
1227	Miller's Welding & Tree Trimming Receipt for 2402 Lancaster		
1228	\$1,200 Check from John Wiley Price to B & B Pawn (September 1, 2005)		
1229	File folder labeled "Willis Point" with various receipts and invoices for the Canton and 2402 Lancaster property		
1230	Check and bank statement re: payment to Robert Bowen (June 13, 2005)		
1231	Independent Satellite & Cellular receipt for \$7,359.59 (December 19, 2001)		
1232	W. D. Towing release form and check re: 1998 Infiniti (August 15, 2005)		
1233	Photos of Willow Glen		
1234	Air Rest Sleep Products Invoice for \$1,332 (January 25, 2002)		
1235	Air Rest Sleep Products Invoice (July 17, 2002)		
1236	KLNA General Ledger 2003 General Ledger with Handwriting		
1237	KLNA General Ledger 2004 with handwriting		

Exhibit Number	Description	Offered	Admitted
1238	KLNA Accounts Payables Report 2003		
1239	Salon Depot Receipts		
1240	Professional Coating Technologies Invoice (May 27, 2005)		
1241	Claim Documents re: 2402 Lancaster		
1242	BMA Systems Invoice for Tootsie's (April 23,2004)		
1243	Quitclaim Deed for 2410 Lancaster		
1244	Allied Roofing & Construction Invoice for \$695 (May 26, 2005) with KLNA Payment Record (June 13, 2005)		
1245	Copy of Kathy Nealy's Insurance Card for 2402 S. Lancaster (June 2, 2003)		
1246	Copy of Kathy Nealy's Insurance Card for 2402 S. Lancaster (June 2, 2003)		
1247	Copy of John Wiley Price's Insurance Card for 2402 S. Lancaster (May 22, 2003)		
1248	Check and bank statement re: payment to Robert Bowen (June 13, 2005)		
1249	Letter and check re: insurance payment for 2402 S. Lancaster		
1250	File folder labeled "KLNA Commercial Prop. 2003" containing records re: Tootsie's		
1251	Tootsie's Rent Receipts		
1252	KLNA Accounts Payables Report 2003		
1253	Letter from John Wiley Price to Service Broadcasting (December 27, 2005)		
1254	Photos of Kathy Nealy and the 2005 BMW		
1255	John Wiley Price Credit Card Statements (Seized)		
1256	John Wiley Price Credit Card Statements (Subpoenaed)		
1257	Kathy Nealy State Farm Claim re: 1998 Infiniti		
1258	Kathy Nealy Personal Financial Statements		
1259	Kathy Nealy Jewelry Appraisals		
1260	Summation search results for "receipts"		
1261	Kathy Nealy Amegy Bank Statement (August 2004)		
1262	Contents of a seized black folder - empty		
1263	Kathy Nealy General Ledger 2004 with handwritten note		
1264	John Wiley Price Birthday Cards and Fundraiser Attendance Sheet (April 2011)		
1265	<i>Reserved</i>		

Exhibit Number	Description	Offered	Admitted
1266	Email from John Wiley Price to Moira Parro re: Grady Niblo (June 10, 2006)		
1267	DCAD Report for Willow Glen		
1268	DCAD Report for Kathy Nealy's Condo on Houston Street		
1269	Screen Capture of Summation		
1270	<i>Reserved</i>		
1271	Photos of 510 E. 5 th Street		
1270-1319	<i>Reserved</i>		
1320	Defendant's Annotations of Government 1321		
1321	Price Rebuttal Chart – Financial		
1322	Supporting Documents for Price Rebuttal Chart – Financial		
1323	<i>Reserved</i>		
1324	Other plausible payments re: Defense Exhibit 1321		
1325-1349	<i>Reserved</i>		
1350	David Garcia Excel Chart		
1351	David Garcia Excel Chart		
1352	David Garcia Excel Chart		
1353	David Garcia Excel Chart		
1354	David Garcia Excel Chart		
1355	David Garcia Excel Chart		
1356	David Garcia Excel Chart		
1357	David Garcia Excel Chart		
1358-1500	<i>Reserved</i>		

Respectfully submitted,

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CERTIFICATE OF SERVICE

I certify that on February 10, 2017 I electronically submitted the foregoing document with the clerk of court for the U.S. District Court, Northern District of Texas, using the electronic case files system of the court. The electronic case files system sent a "Notice of Electronic Filing" to the following individuals who have consented in writing to accept this Notice as service of this document by electronic means: AUSAs Walt Junker, Katherine Miller, and Nick Bunch, 3rd Floor, 1100 Commerce, Dallas, Texas 75242; and all other counsel of record.

/s/Shirley Baccus-Lobel
Shirley Baccus-Lobel